

## Message Text

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PAGE 01 CAIRO 18722 110754Z  
ACTION EB-08

INFO OCT-01 EUR-12 NEA-10 ISO-00 IO-13 CAB-02 CIAE-00  
COME-00 DODE-00 DOTE-00 INR-10 NSAE-00 FAA-00  
L-03 TRSE-00 /059 W  
-----040383 120645Z /16  
R 101431Z AUG 78  
FM AMEMBASSY CAIRO  
TO SECSTATE WASHDC 2471  
INFO AMCONSUL MONTREAL

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MONTREAL FOR USMISSION ICAO

E.O. 11652: N/A  
TAGS: EFIN, EAIR, EG  
SUBJ: TWA PROFIT REMITTANCES

REF: (A) MONTREAL 1325, (B) CAIRO 15625

1. EMBASSY HAS RECEIVED LETTER DATED AUGUST 3, 1978, FROM LOCAL TWA MANAGER INDICATING THAT PROFIT REMITTANCES PROBLEM RESULTING FROM 12.5 PER CENT SURCHARGE INTRODUCED NOVEMBER 1977 CONTINUES (REF B). TWA ALLEGES THAT CAIRO BANKS CONTINUE WITHHOLD 10 PER CENT OF TWA'S EARNINGS SLATED FOR REPATRIATION. ACCORDING LETTER, TWA HEAD OFFICE IN NEW YORK HAS RAISED SUBJECT WITH DEPARTMENT AND IATA (REF A). LOCAL IATA CARRIERS, INCLUDING AIR FRANCE, ALITALIA AND BA, AMONG OTHERS, HAVE ALSO RAISED PROBLEM WITH THEIR EMBASSIES AND IATA.

2. DEPARTMENT WILL RECALL THAT EMBASSY HAS CONTACTED EXCHANGE CONTROL DIVISION OF GOE MINECON SEVERAL TIMES DURING PAST FEW MONTHS IN EFFORT TO RESOLVE PROBLEM. DESPITE ASSURANCES THAT ACCOUNTS NOT BLOCKED, NO ACTION  
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HAS BEEN TAKEN TO AUTHORIZE TRANSFERS. IN JULY GOE INFORMED US THAT RESOLUTION AWAITING OFFICIAL COMMUNICATION FROM LOCAL IATA GROUP (BAR) IN CAIRO.

3. IN CONVERSATION WITH DEPUTY DIRECTOR MINECON FX CONTROL DIVISION AUGUST 10, EMBOFF WAS INFORMED THAT FX CONTROL HAS NOW RECEIVED APPROPRIATE DOCUMENTATION ON

SURCHARGE FROM CAIRO IATA GROUP AND TRANSFER APPLICATIONS  
WILL NOW BE ACCEPTED.

4. FYI: WHILE TWA HAS ACTUALLY USED TERM "BLOCKED"  
ACCOUNTS, WE UNDERSTAND FROM FX CONTROL AUTHORITY THAT  
AFTER FIRST EFFORT TO TRANSFER FUNDS EARLY IN 1978 MET  
WITH FRUSTRATION, AIRLINES HAVE NOT BEEN REQUESTING  
TRANSFER AUTHORIZATION FOR AMOUNTS THAT MAY BE IN  
QUESTION. GIVEN GOE OFFICIAL ASSURANCES THAT FUNDS WILL  
NOW NOT BE BLOCKED FROM TRANSFER, WE ARE ADVISING  
TWA TO APPLY FOR TRANSFER AUTHORITY FOR MONEY WITHHELD.  
IN EVENT TRANSFER AUTHORITY REFUSED, WE PLAN AGAIN  
APPROACH MINECON FX CONTROL TO DISCUSS MATTER. EILTS

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 jan 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** PROFITS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 10 aug 1978  
**Decaption Date:** 01 jan 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 20 Mar 2014  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1978CAIRO18722  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
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**From:** CAIRO  
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**Litigation Codes:**  
**Litigation History:**  
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**Message ID:** 84b05b65-c288-dd11-92da-001cc4696bcc  
**Office:** ACTION EB  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 78 MONTREAL 1325, 78 CAIRO 15625  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 05 may 2005  
**Review Event:**  
**Review Exemptions:** n/a  
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**Review Withdrawn Fields:** n/a  
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**Status:** NATIVE  
**Subject:** TWA PROFIT REMITTANCES  
**TAGS:** EFIN, EAIR, EG  
**To:** STATE  
**Type:** TE  
**vdkgvwkey:** odbc://SAS/SAS.dbo.SAS\_Docs/84b05b65-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Sheryl P. Walter  
Declassified/Released  
US Department of State  
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20 Mar 2014  
**Markings:** Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014